

# PERAC

COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION

PHILIP Y. BROWN, ESQ., *Chairman*

JOSEPH E. CONNARTON, *Executive Director*

Auditor SUZANNE M. BUMP | KATE FITZPATRICK | ELIZABETH FONTAINE | JOHN B. LANGAN | JAMES M. MACHADO | ROBERT B. MCCARTHY

## NOTICE OF PERAC COMMISSION MEETING AND AGENDA Wednesday, January 13, 2016 @ 11:00 AM

In accordance with the provisions of Chapter 30A, § 20(b) of the General Laws, notice is hereby given that a Public Employee Retirement Administration Commission Meeting will be held at 5 Middlesex Avenue, Somerville, MA

- 11:00 AM Meeting Convenes
  - Statement regarding the recording of the meeting
  - Introduction of members & guests
  - Accept minutes of December 2, 2015 meeting – *Vote*
- 11:15 AM Actuarial Update, James Lamenzo, Actuary
- 11:30 AM Legal Update, John Parsons, General Counsel/Deputy Director
- 11:45 AM Legislative Update, Michael DeVito, Director of Public Affairs
- 12:00 PM Audit Update, Harry Chadwick, Chief Auditor
- 12:15 PM Compliance Update, Thomas O'Donnell, Compliance Officer
- 12:30 PM Executive Director's Report, Joseph Connarton
  - Staff Activities
  - H 17 – Legislation for PERAC to Hold Hearings
  - Conflict of Interest certification
  - Open Meeting Law certification
  - Schedule 7 Fee Report
  - IT Capital Budget Status Report - *Vote*

**Next meeting: Wednesday, February 17, 2016 @ 1:30 PM**

Any other business to come before the Commission and Motion to Adjourn

I certify that on this date, this Notice was posted as "PERAC Commission Meeting" at [www.mass.gov/perac](http://www.mass.gov/perac) and e-mailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us) and [Melissa.andrade@state.ma.us](mailto:Melissa.andrade@state.ma.us)

1/7/16  
Date

Joseph E. Connarton  
Joseph E. Connarton, Executive Director

If any member of the public wishing to attend this meeting seeking special accommodations in accordance with the Americans with Disabilities Act, please contact Kim Boisvert at 617-666-4446 extension 906 or at [keboisvert@per.state.ma.us](mailto:keboisvert@per.state.ma.us)

